



GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

Date: May 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001
Script Code: 543324

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051
Symbol: GCSL

SUB: COMPLIANCE UNDER REGULATION 3(5) & 3(6) OF SEBI - PROHIBITION OF INSIDER TRADING REGULATIONS, 2015 (PIT REGULATIONS) READ WITH NSE CIRCULAR NO. NSE/CML/31 DATED OCTOBER 18, 2024

Dear Sir/Madam,

We are pleased to enclose herewith the Compliance Certificate on Structured Digital Database (SDD) for the financial year ended March 31, 2026, pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said certificate is being submitted in compliance with NSE Circular No. NSE/CML/31 dated October 18, 2024 and BSE Circular regarding Standard Operating Process under SEBI(PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database (“SDD”) dated 18.10.2024, which lays down the Standard Operating Procedure under the SEBI (PIT) Regulations, 2015 for ensuring adherence to the requirements relating to the maintenance of Structured Digital Database (SDD).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Bhavna Desai
Group - Company Secretary &
Compliance Officer
Membership No.: A31586



CHETNA GUPTA & ASSOCIATES

Practicing Company Secretary

114/1B, Cotton Street, Kolkata-700007

Mobile : +91-9829845360, 9007211675

E-mail : cschetnagupta@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ms. Chetna Gupta, Practicing Company Secretary appointed by Gretex Corporate Services Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the reporting period have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 6 number of events during the financial year ended 2025-26 and has captured 6 number of the said required events.

I would like to report that no non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard. **NON-APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED.**

For Chetna Gupta & Associates

Chetna Gupta
Practicing Company Secretary
M. No.: F9727
COP No.: 10067
UDIN: F009727H000319839

Date- May 09, 2026

Place – Kolkata